

APPROVED

March 21, 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
10:55 a.m. on **March 21, 2006** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Tom Schimpf representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Joel Storch, Department of Information Technology;
Sherry Bond, James Burris, Elise Lancaster, Janet Rouse,
Department of Management and Budget; Joe Fielek,
Department of Treasury; Jennifer Hayes, House Republican
Policy Office; Bill Huizenga, State House of
Representatives

The Finance and Claims Committee Amended Special Agenda and
Supplemental Special Agenda were presented.

Following discussion, Mr. Schimpf moved that the Amended Special
Agenda be recommended to the State Administrative Board for
approval. The motion was supported by Mr. Keenan and unanimously
adopted. Mr. Schimpf moved that the Supplemental Special Agenda be
recommended to the State Administrative Board for approval. The
motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

APPROVED

March 28, 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **March 28, 2006** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Steve Liedel, representing Approved _____
Governor Granholm

Others: Terrence P. Grady, Daphne Johnson, Patricia Quinn,
Department of Attorney General; Kristi Broessel,
Department of Community Health; Sherry Bond, James Burris,
Cindy Collins, Elise Lancaster, Mary Lannoye, Janet Rouse,
Tom Saxton, Department of Management and Budget; Kris
Squibb, Department of Natural Resources; Cynthia
Faulhaber, Joe Fielek, Janet Hunter-Moore, Department of
Treasury; Kristie Profit, Lt. Governor's Office; Jim
Bliss, Dickinson Wright; Jerry Crandall, MIRS

The Finance and Claims Committee regular, supplemental, second
supplemental, and third supplemental agendas were presented.

Following discussion, Ms. Guerrero moved that the regular,
supplemental, second supplemental, and third supplemental agendas
be recommended to the State Administrative Board for approval with
Item 7(1) of the regular agenda contingent upon resolution of the
protest before the State Administrative Board on April 4, 2006;
Item 14(2) of the regular agenda tabled; Item 2s of the
supplemental agenda tabled; and correction to the license agreement
for Item 1s of the 3rd supplemental agenda. The motion was
supported by Mr. Liedel and unanimously adopted.

Ms. MacDowell adjourned the meeting.